

## Oshkosh Housing Authority Winnebago County Housing Authority

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## **CORRECTED AGENDA**

## TO WHOM IT MAY CONCERN:

The Housing Authority of the County of Winnebago will meet on Tuesday, April **26**, 2022 at 3:00 p.m. in the First Floor TV Lounge at Marian Manor, 600 Merritt Avenue, Oshkosh, WI to consider the following Agenda.

## Winnebago County Housing Authority Agenda

- 1.) Call to Order: Roll Call
- 2.) Joint OHA/WCHA Meeting Minutes of March 28, 2022
- 3.) Public Comment Period (Limit 5 Minutes per Speaker)
- 4.) Finance
  - a.) Accounts Payable Report From March 2022
- 5.) Report of the Executive Director
  - a.) Monthly Tenant Accounts Receivable Report and Monthly Vacancy Reports
  - b.) Housing Choice Voucher Program Update (WCHA)
  - c.) Updates on Housing Authority Owned Property and/or Projects
  - d.) Agency Matters
    - Day By Day Warming Shelter Update
    - Managed IT Update
    - Personnel Matters
    - Survey of Occupational Injuries & Illnesses
    - Tiny Homes Update
    - Bookkeeping/Finance
    - Online Application
- 6.) Discussion
  - a.) Executive Director Evaluation Update
  - b.) May 2022 WCHA Board Meeting, May 24, 2022
- 7.) Adjournment

Respectfully Submitted,

Stuart Kuzik

**Executive Director**